

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.20.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director, Tia Lappan – Internal Audit
Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 08.20.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 08.06.14.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:50 p.m. - No Comments – Closed 5:51 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept and enter into records for a phone poll made on 08.19.14 to approve Chairperson
Wemigwase to meet with the Executive for a discussion on proposed regulations. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
accept and enter into records for a phone poll made on 08,19.14 to approve the 2014
Regulatory Departmental Mid Year Budget Status Report & Strategic Plan Background for
submission to Executive. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Meeting with Executive.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson's report for 08.20.14 as prepared and presented by Chairperson
Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – GAC Meeting Agenda, 2014 & 2015 GRC Budget.

A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept Secretary/Treasurer Bradley's report for 08.20.2014 as prepared and presented by Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Gaming Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Key Licenses 6552, 6554, 6549, Non Key Licenses 6564, 6568 and Vendor License renewal 1003. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the July 2014 Licensing Statistics Report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept the June & July 2014 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept the 08.20.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve submission of the proposal requested the ability to access licensing fees to the Executive. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business –

IT Request

Licensing Fee's Rollover

Adobe Connect

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 09.03.14 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

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2 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
3 adjourn meeting at 8:05 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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5 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

6 Date: September 03, 2014